

## **Library Board of Trustees**

Cravath Lakefront Conference Room 312 W Whitewater St., Whitewater, WI, 53190 \*Virtual Only

Monday, October 6, 2025- 6:30 PM

Citizens are welcome (and encouraged) to join our webinar via computer, smart phone, or telephone.

Citizen participation is welcome during topic discussion periods.

Please click the link below to join the webinar: **Join Zoom Meeting:** 

https://us02web.zoom.us/j/89973138404?pwd=bdJqKijauHAVsfppKpeYDQbTDfl9Ja.1

Meeting ID: 899 7313 8404

Passcode: 18vBNQbH

**Telephone:** +1 (312) 626-6799 US (Chicago)

Please note that although every effort will be made to provide for virtual participation, unforeseen technical difficulties may prevent this, in which case the meeting may still proceed as long as there is a quorum.

# MINUTES \*VIRTUAL ONLY\*

#### **CALL TO ORDER**

6:32 p.m.

**ROLL CALL** 

Jennifer Motszko, Tara McKenzie-Peotter, Doug Anderson, Kathy Retzke, Steven Sahyun

Not Present: Elizabeth Miller, Camden Harlan

Library Staff Present: Diane Jaroch (Director), Sarah French (Assistant Director)

#### APPROVAL OF AGENDA

A board member can choose to remove an item from the agenda or rearrange its order; however, introducing new items to the agenda is not allowed. Any proposed changes require a motion, a second, and approval from the board to be implemented. the agenda shall be approved at each meeting even if no changes are being made at that meeting.

### **HEARING OF CITIZEN COMMENTS**

No formal Committee action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the

agenda may not be discussed at this time; however, citizens are invited to speak to those specific issues at the time the Committee discusses that particular item.

#### **NEW BUSINESS**

1. Discussion and possible action of the four proposed library logos from LimeGlow Design

Review and discussion of logo design concepts. Colors, typefaces, design considerations discussed.

Community member Jessica Coburn stated that she is glad we're rejecting the first two, super excited about the new library and the new name.

Logo 4 received positive feedback but needs revisions to simplify design and add color.

Suggestion to add a graphic to represent the Makerspace, such as gears.

Reviewed Brookfield Library's logo.

Sarah will take suggestions back to LimeGlow Designs for a revision.

#### ADJOURNMENT at 7:07pm

Moved by Doug Anderson, seconded by Kathy Retzke

Minutes submitted by Sarah French